**Call to Order: 7:07**

**Roll Call:** Ann Rogers Lane, Mary Jane Stoltz, Nikki Lund, Nick Cohen, Sally Healy Frank.

Absent: Lisa Moore, Piety Exley

**Public Comment Time Allotment:** none required

**Secretary’s Report:** July minutes were read and some amendments made. Mary Jane motioned to accept as amended, Sally seconded, all approved.

**Director’s Monthly Report & Statistics:** See attached. Nick was concerned about the credentials of local herbalist and life coach Ishibela Powers, and a note was made to check with Piety (when she is better) although Ann did send her an email.

**Committee Reports:**

**Finance Committee:** Mary Jane Stoltz

Monthly Reports – MJ was asked if any concerns. MJ did not see expenses for the food for the Bristol Fun Day and she wanted to make sure it had been paid.

MJ explained a Balance Sheet and Budget vs. Actual to us all which was greatly appreciated.

Nick motioned, Rebecca seconded – all approved the financial reports as presented.

IRS Issue status – no information as yet.

July monthly bills were checked and approved.

**Grant Committee:** Rebecca Keough

ONYA Grant Status — ONYA Speaker Series begins on 9/16 at 11am

Grant will fund a Speaker Series scheduled to start in September; at least 12 speakers will be recruited, possibly as many as 16. All speakers will be local women and topics will include Artists Among Us, Small Businesses, Women’s Occupations, etc.

American Libraries Association Grant Status. Community Conversations for ALA LTC Grant on 8/15 2:30-3:30pm and 8/17 5:30-6:30pm. A poster has been designed to go out in the community. We have put out a notice that we are looking for a part-time project manager for this grant. No responses received to date. The notice has been revamped and reposted. Ann reminded the Board that any personnel hiring has must be approved by the Board. Ann made a motion to hire a part-time project manager for up to ten hours a week at minimum wage. Rebecca is to present an amount and wording at the next meeting and at that time the motion will be represented.

Nick talked about a couple of grants – one for $600 for annual meeting of NYLA in Saratoga Springs in November. Also, a grant for $1000 for renovations (the shed). Nick will check re this grant and advise. Ann wondered about putting the sheds together, on a pad and with a new roof. Ann suggested that we go ahead and apply for this grant.

**Operations Committee:** Ann Rogers Lane

Little Library at South Bristol is still not put up but Lisa is working on this.

South Bristol suggested we add our information on their Things To Do part of the South Bristol Official Town Website.

Ontario County Resource Guide – Ann ensured that all the local libraries are all on the list.

**Fundraising Committee:** No updates.

**Policy Committee:** Mary Jane and Piety

It should be added to a personnel policy that the Board is required to ‘rubber stamp’ or approve any such employee – it is the approving of the hiring personnel that is required by the board.

**Personnel:**

The Handbook is still in progress.

Piety’s review – the two missing reviews must be submitted by the end of August 2023.

**Board Communication Committee:** Sally Healy Frank

No Report

**New Business:**

At the next meeting Piety will take a picture of the board members. Piety should also post a photo of the new clerk on the web site.

MJ to contact Tim Hutton, and Rebecca to contact Mr. Monkey regarding Music on the Porch for August 26th. MJ is checking on time for herbalist and hope they run consecutively thereby possibly attracting a larger attendance.

MJ reminded the Board that we need to set a meeting to work on next year’s budget. MJ suggested a meeting immediately after library closes on either Monday 8/14 or Wednesday 8/16. Ann will send out an email to the board

**Adjourned:** Sally motioned, Ann seconded. All approved and adjourned at 8:15pm

Next meeting September 12th